FILE NO. M09663

Declaration and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are sought on the invention entitled

listed below) of the subject matter which is claimed and for which a patent is MARINE PROPULSION DEVICE WITH COOLING SYSTEM COVER The specification of which (check X is attached hereto one) ...□ was filed on Application Serial No. and was amended on (if applicable) I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).* I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign applications(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: Priority Prior Foreign Applications(s) Claim d (Day/Month/Year Filed) (Country) (Number) Yes I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: (Application Serial No.) (Filing Date) (Status) (patented, pending, abandoned)

I hereby appoint the following attorney(s) and/or agents(s) to prosecute this application and to transact all business in the Patent and Trademark connected therewith: William D. Lanyi (Reg. No. 30,190), and Michael E. Taken (Reg. No. 28,120). Address all telephone calls to William D. Lanyi at telephone number (414) 929-5419 Address all correspondence to William D. Lanyi Director of Intellectual Property Mercury Marine, Division of Brunswick Corporation W6250 Pioneer Road P.O. Box 1939 Fond du Lac, WI 54936-1939 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Full Name of Sole Richard A. Davis or First Inventor 10 Car 2003 Date Inventor's Signature 10320 Rangeline Road, Residence Mequon, Citizenship United States Post Office Address 10320 Rangeline Road, Mequon, WI 53092 Full Name of second Joint Inventor, if any 2003 Inventor's Signature Date Residence Ivy Lane, Oshkosh, WΙ 54904 United States Citizenship Post Office Address 5259 Ivy Lane, Oshkosh, WI 54904 Full Name of third Joint Inventor, if any Jaszewski F Inventor's Signature Date Canyon Drive, Jackson, WI Residence United States Citizenship Post Office Address 2787 Canyon Drive, Jackson, 53037 Full Name of fourth Joint Inventor, if any John M. Griffiths N7513 Deer Path Road, Date 7-15 2003 Inventor's Signature Residence Fond du Lac, WI 54935 United States

N7513 Deer Path Road, Fond du Lac,

Citizenship

Post Office Address

Full Name of fifth Joint Inventor, if any			
Inventor's Signature Residence		Date	2003
Citizenship			
Post Office Address			
Full Name of sixth Joint Inventor, if any			
Inventor's Signature Residence		Date	2003
Citizenship			
Post Office Address			
Full Name of seventh Joint Inventor, if any	<i>(</i>		
Inventor's Signature Residence		Date	2003
Citizenship			
Post Office Address			

*Title 37, Code of Federal Regulations §1.56:

(a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is cancelled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclose all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§ 1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:

- (1) prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) the closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
- (2) It refutes, or is inconsistent with, a position the applicant takes in:
- (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
 - (1) Each inventor named in the application;
- (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.